



Amendment of By-laws – ASC Board of Directors

To: Provincial/Territorial Aboriginal Sport Bodies

Cc: ASC Board of Directors

From: Alwyn Morris – President

Date: April 27, 2018

Aboriginal Sport Circle is extending an invitation for Member's Proposal to amend the Aboriginal Sport Circle By-laws

ARTICLE IX: AMENDMENT OF BY-LAWS

9.1 Directors Voting – Except for the items set out in the sections of the Act applicable to Fundamental Changes, these By-laws may be amended or repealed by Ordinary Resolution of the Directors at a meeting of the Board. The Directors will submit the By-law, amendment or repeal to the members at the next meeting of Members, and the Members may by a majority affirmative vote confirm, reject or amend the By-laws. The By-law, amendment or repeal is effective from the date of the resolution of the Directors. If the By-law, amendment or repeal is confirmed, or confirmed as amended, by the Members it remains effective in the form in which it was confirmed.

9.2 Member's Proposal - A member entitled to vote at an annual meeting of members may, in accordance with section 163 of the Act, make a proposal to make, amend or repeal a by-law.

9.3 Notice in Writing – Notice of proposed amendments to these By-laws will be provided to Members at least twenty-one (21) days prior to the date of the meeting of the Members at which it is to be considered.

Please submit proposed amendments or repeals of a By-law to

Heather Kaulbach, ASC Executive Director

hkaulbach@aboriginalsportcircle.ca

Date: No later than May 14, 2018